

**WORK SESSION
AT 6:15 PM
PRESENTATION OF THE DRAFT ENERGY PLAN**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

February 9, 2010
Regular Meeting at 7:00 PM
at the Buena Vista Community Center
Piñon Room – 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

- IV. AGENDA ADOPTION
- V. CONSENT AGENDA

- A. Minutes
 - 1. Regular Meeting – January 26, 2010
- B. Advisory Board Minutes
 - 1. Airport Board
 - 2. Trails Advisory Board
- C. Should the Board approve adoption of Resolution #12, Series 2010, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPOINTING MIC HEYNEKAMP TO THE AIRPORT BOARD”?

- VI. PUBLIC COMMENT
- VII. RESPONSE TO PUBLIC COMMENT
- VIII. NEW BUSINESS

- A. **PUBLIC HEARING** – Should the Board approve a request for a Special Use Permit from Best Healthcare LLC to operate a Medical Clinic in the B1 Zone District?
 - Should the Board approve adoption of Resolution #13, Series 2010, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, APPROVING A SPECIAL USE PERMIT FOR LAWANA BEST, BEST HEALTHCARE, FOR THE CONTINUED OPERATION OF A MEDICAL CLINIC AT 430 CEDAR STREET AND 112 COURT STREET, DESCRIBED AS LOTS 17, 18, AND 19, BLOCK 4, BUENA VISTA SUBDIVISION SAID PROPERTY BEING LOCATED WITHIN THE TOWN LIMITS OF THE TOWN OF BUENA VISTA, COLORADO”?
- B. **PUBLIC HEARING** – to consider an application for a Beer and Wine Liquor License for the Jade Garden, Kelly Ling applicant
- C. **PUBLIC HEARING** - Should the Board approve adoption of Ordinance #2, Series 2010, entitled “EXTENDING THE TEMPORARY MORATORIUM ON THE PROCESSING AND APPROVAL OF ANY APPLICATION FOR A TOWN OF BUENA VISTA PERMIT OR LICENSE RELATED TO THE OPERATION OF A BUSINESS THAT SELLS MEDICAL MARIJUANA; DIRECTING THE PROMPT INVESTIGATION OF THE TOWN'S REGULATORY AUTHORITY OVER SUCH BUSINESSES; DECLARING THE INTENTION OF THE BOARD OF TRUSTEES TO CONSIDER THE ADOPTION OF

This Agenda may be Amended

APPROPRIATE TOWN REGULATIONS WITH RESPECT TO SUCH BUSINESSES IF PERMITTED BY LAW”?

- D. **PUBLIC HEARING** - Should the Board approve adoption of Ordinance #3, Series 2010, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADDING SECTION 16-65 SPECIAL EVENTS TO THE BUENA VISTA MUNICIPAL CODE”?**
 - E. **PUBLIC HEARING** - Should the Board approve adoption of Ordinance #4, Series 2010, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING SECTION 16-64 AND ADDING SECTION 16-65 OF THE BUENA VISTA MUNICIPAL CODE REGARDING VENDOR CARTS”?**
 - F. Reconsideration of the Town’s approval of Ordinance No. 8, Series 2009, an ordinance accomplishing the first part of a serial annexation known as The Villages at Cottonwood Meadows Annexations, as required by the referendum petition filed with the Town on December 16, 2009, and pursuant to C.R.S. § 31-11-105, and possible approval of a resolution referring to voters at the Town’s April 6, 2010 regular mail ballot election the question of whether to repeal Ordinance No. 8, Series 2009 and fixing a ballot title therefor
 - Should the Board approve adoption of Resolution #14, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES OF THE TOWN OF BUENA VISTA, COLORADO, REFERRING TO VOTERS AT THE TOWN’S APRIL 6, 2010, REGULAR MAIL BALLOT ELECTION THE QUESTION OF WHETHER TO REPEAL ORDINANCE NO. 8, SERIES 2009, APPROVING THE VILLAGES AT COTTONWOOD MEADOWS ANNEXATIONS, AND FIXING A BALLOT TITLE THEREFOR”?**
 - G. Approval of the April 6, 2010, Election Timeline
 - H. Discussion of Water Resources and EQRs
 - I. Should the Board approve adoption of Resolution #15, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AWARDED A CONTRACT FOR TERMINAL RENNOVATIONS AT THE CENTRAL COLORADO REGIONAL AIRPORT”?**
 - J. Should the Board approve adoption of Ordinance #5, Series 2010, entitled **“AN ORDINANCE OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AUTHORIZING AND APPROVING AN ADDENDUM TO A HANGER GROUND LEASE”?**
 - K. Should the Board approve adoption of Resolution #16, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING THE TOWN TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT TO PROVIDE AWOS MAINTENANCE SERVICES AT THE CENTRAL COLORADO REIGONAL AIRPORT”?**
 - L. Should the Board approve adoption of Resolution #17, Series 2010, entitled **“A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AMENDING THE DOLA CONTRACT FOR THE E. MAIN STREET IMPROVEMENTS”?**
 - M. Appointment to the Airport Blue Ribbon Task Force
 - N. Discussion of Fair Trade Town status
- IX. STAFF REPORTS**
- 1. Town Administrator
 - 2. Airport Management
 - 3. Police Department/Call Report/Municipal Report
 - 4. Public Works
 - 5. Town Planner
- X. TRUSTEE/STAFF INTERACTION**
- XI. EXECUTIVE SESSION – FOR A CONFERENCE WITH THE TOWN ATTORNEY FOR THE PURPOSE OF RECEIVING LEGAL ADVICE ON SPECIFIC LEGAL QUESTIONS UND JR C.R.S. SECTION 24-6-402 (4) (B) PERTAINING TO A COMPLAINT RECEIVED BY THE TOWN**
- XII. ADJOURNMENT**